



MARKED AMENDED NOTICE AND AGENDA

*****Added No. A1, A2, A3 and A4**

City Council Subcommittee on Water Issues

Monday, April 11, 2011, 2:30 p.m.

Kiva Conference Room, City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order – 2:35 p.m.

Roll Call

Vice Mayor Robert Littlefield, Chair – **Present**, and Subcommittee Members Councilman Ron McCullagh – **Present** and Councilwoman Lisa Borowsky – **Present**.

Public Comment

Citizens may address the members of the Subcommittee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Subcommittee members from discussion or taking action on an item that is not on the posted agenda.

No Public Comments

1. Approval of meeting minutes: January 26, 2011 Subcommittee Meeting
Motion by Councilman McCullagh to approve the minutes, which carried 3/0

- ***A1. Discussion and possible Subcommittee action regarding electing a new Subcommittee Chair
Motion by Councilwoman Borowsky to re-appoint Vice Mayor Littlefield as Subcommittee Chair, seconded by Councilman McCullough, which carried 3/0

- ***A2. Discussion of Subcommittee's scope and intent

- ***A3. Discussion and possible action regarding establishing Subcommittee vision and goals

- ***A4. Discussion and possible Subcommittee action regarding establishing a monthly meeting schedule

Items A2 – A4

Motion by Councilman McCullagh to adopt the scope of the Subcommittee on Water Issues as follows: The scope of the Subcommittee on Water Resources shall be, as deemed appropriate by the Subcommittee, to hear, review, discuss and possibly advise

or refer to the City Council any and all issues associated with (1) the business of the City Water Resources Department and (2) the delivery of water and sewer services to any or all Scottsdale residents. Meetings shall be held on an Ad Hoc basis, seconded by Councilwoman Borowsky, which carried 3/0. The Subcommittee will continue its practice of scheduling its meetings as needed.

2. Updates:

- a. Budget – Marshall Brown, Water Resources, Executive Director
- b. Granular Activated Carbon (GAC) Reactivation Facility – Marshall Brown, Water Resources, Executive Director
- c. Automated Meter Reading/Infrastructure (AMR/AMI) Technology – Marshall Brown, Water Resources, Executive Director
- d. Arizona American Water Company – Marshall Brown, Water Resources, Executive Director

No action taken

3. Chair and Subcommittee Member Comments

No comments from the Subcommittee Members

4. Adjourn

Motion by Councilman McCullagh to adjourn the meeting, which carried 3/0

Meeting adjourned at 4:05 p.m.

Please note: Council members not on the Subcommittee may elect to attend these meetings for their own information. The meetings are not considered City Council meetings, however, even if the members attending constitute a quorum. No legal action will be taken by the City Council at any of these Subcommittee meetings.

